

**MUNICIPAL TAX CODE COMMISSION
MINUTES
September 21, 2012**

A meeting of the Municipal Tax Code Commission was held on Friday, September 21, 2012 at 9:05 a.m. at the Arizona House of Representatives, 1700 W. Washington, Phoenix, Arizona 85007, Hearing Room 3.

Members in Attendance:

Mayor-Gail Barney, Member
Mayor- Mark Mitchell, Member
Council member Scott Somers, Member
Council member-Diane Landis, Member
Mayor-Georgia Lord, Member
Vincent Perez, Ex-Officio, Member

Members Absent:

Council member Sal DiCiccio, Member
Council member Kenney Evans, Member
Council member Mark Nexsen, Member

Staff:

Susan Castaneda, City Liaison, DOR
Audrey McGhee, TPT Field Auditor, DOR
Dominique Garcia, TPT Field Auditor, DOR
Sesaria Witkiewicz, TPT Field Auditor, DOR
Jithender Gunnala, TPT Field Auditor, DOR
Petra Garcia, Administrative Assistant II, DOR

Guests:

Lee Grafstrom, City of Chandler
Tom Belshe-Assistant Director, League Of Cities

Mark Mitchell, Chairman, called the meeting to order at 9:05 a.m.

I. Call to the Public

ACTION: There being no response to the call to the public, no action was taken.

II. Introduction of the Municipal Tax Code Commission (MTCC) members

Members took a minute to introduce themselves and their current positions.

ACTION: No action was required.

III. Model City Tax Code Changes

Presentation by Lee Grafstrom, City of Chandler

Mr. Grafstrom representing the City of Glendale on behalf of Linda Willis to propose changes to the Model City Tax Code (MCTC) for consideration by the Municipal Tax Code Commission. In brief, the proposed changes are intended to accomplish the following:

A. Section 310, Licensing Effective Upon Glendale City Council approval

Eliminate subsection (j) (The removal is a step in an on-going effort to eliminate as many “green page” items as possible to ensure uniformity and continuity among the cities. A notice has been published on the City’s website regarding the proposed change. A notice of public hearing will be held on October 9, 2012 and will be published in the Glendale Star three consecutive weeks.

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Question: Diane Landis asked how many groups or companies are affected or impacted by this?

Answer: Approximately 5000 taxpayers are going to be impacted by this change.

Question: Diane Landis asked is the City of Glendale council behind this and are they aware of it?

Answer: Yes, this is a small piece of the proposed ordinance change that the city of Glendale should be considering in October. The ordinance change includes this small item along with all of changes that were made at the last main meeting approved possibly before. This is part of a larger ordinance change with a variety of conforming changes. It's in the agenda and it has been consider and supported at this time by the Mayor Council and Management.

ACTION: Motion moved by Mark Mitchell, second by Diane Landis. A vote was taken from all members and all changes were approved. 6-0

IV. Comments by attendees and general public

No comments by attendees and general public.

ACTION: No action was required.

There being no other business the meeting adjourned at 9:12 am.